

CITY OF LANSING

POLICE AND FIRE RETIREMENT SYSTEM

AGENDA

Regular Meeting
City Council Conference Room
10th Floor, City Hall
Lansing, Michigan

January 17, 2017
Tuesday, 8:30 a.m.

1. Call to Order.
2. Roll Call – Trustees Bernero, Fabus, Good, Rose, St. Aubin, Wilcox, Wohlfert, Wood – 8.
3. Reading of the Official Minutes of the Police and Fire Retirement System Board meeting of December 20, 2016.
4. Reading of the Official minutes of the Employees Retirement System and Police and Fire Board meeting of December 15, 2016.
5. Public Comments for Items on the Agenda
6. Secretary's Report

0 new fire member(s), 3 new police members, 0 reinstatement(s), 0 refund(s), 0 transfers, 0 retired. Total: Active membership: 338. 0 death(s). Refunds made since the last regular meeting amounted to \$0.00. Reimbursements to the System year-to-date amount to \$0.00. Retirement allowances paid for the month of December 2016 amounted to \$2,553,598.36. Total retirement checks printed for the P&F System: 730. Total retirement checks printed for both systems: 1637. Domestic relations order received: 0. Domestic relations orders pending: 0. Eligible domestic relations orders certified: 0.

7. Applicant for Regular Age & Service Retirement:

Brian S. Whitsitt, Police Department, age 56, 21 years of service credit, effective December 31, 2016

Robert Oleson, Fire Department, age 50, 25 years of service credit, effective February 23, 2017.

8. Request for Duty Disability Retirement
9. Request for Non Duty Disability Retirement
10. Training and Education

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11. Request for Refund of Accumulated Contributions

12. Excusing of Board Members

13. Public Comments for items not on the Agenda

14. Other Business:

- a. Retirement Ordinance/Board Policies/Updates – Attorney Ken Lane
- b. Actuarial Experience Study – Greg Stump
- c. SAS 70/ Custody and Fund Services SOC 1 Report/Cyber Security
- d. 2017 Police & Fire Trustee Officers and Subcommittee Assignments

15. Pending (items):

- a. Tegrity Visit
- b. Electronic Minutes
- c. Medical Director review

16. Monthly Investment Report and Security Lending Report